

REVISED

**Waukesha County Finance Committee Agenda
Wednesday, October 8, 2003 – 8:45 a.m.
Courthouse – Room 179**

Public Comments

Approve Minutes of Previous Meeting(s)

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Read Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2004 Operating Budget for the Department of Public Works
(Includes the Vehicle Replacement Fund)
2. Discuss and Consider Ordinance: 158-O-066: Transfer Funds for County Trunk Highway
“P”, CTH “K” - Intersection Improvements
3. Discuss and Consider the 2004 Operating Budget for the Airport
4. Discuss and Consider the 2004 Operating Budget for the Register of Deeds Office and the
Department of Parks & Land Use

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Dick Manke, Public Works Committee Chair	8:45 a.m.
1 & 2	Rich Bolte, Public Works Director	8:45 a.m.
3	Keith Markano, Airport Manager	11:15 a.m.
3	Walter Kolb, Land Use Committee Chair	12:45 p.m.
4	Mike Hasslinger, Register of Deeds	12:45 p.m.
4	Dale Shaver, Parks & Land Use Director	1:15 p.m.

Waukesha County Finance Committee
Wednesday, October 8, 2003 – 8:45 a.m.
Courthouse – Room 179

Patricia A. Haukohl, Chair